



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
TEL. (201) 422-0100 • FAX (201) 422-0940

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez

Frank Piazza

Joseph Lombardi

John Napolitano, Esq.
Counsel

Cleary, Giacobbe, Alfieri,
Jacobs, LLC

169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – July 10, 2019

Date: July 10, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday July 10, 2019 at 4:00 p.m. at 6200 Tonnelle Avenue, North Bergen, New Jersey.

The Agenda will be as follows:

1. Salute to the flag
2. Roll call
3. Notice of compliance with the "Sunshine Law"
4. Reading and approval of Minutes

Resolutions:

1. Resolution approving the Corrective Action Plan for 2018 Audit
2. Resolution confirming Group Affidavit for 2018 Audit
3. Resolution awarding contract to Rapid Pump & Meter for upgrades to the Central Pump Station Electrical systems
4. Resolution authorizing to cancel outstanding checks as of December 31, 2016
5. Resolution approving wire transfer for debt service
6. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read "M. Hernandez", written over a horizontal line.

Maria I. Hernandez, Clerk